

Rajgad Dnyanpeeth's

Rajgad Institute of Management Research & Development,Pune-43

Approved by AICTE, Recognized by DTE (Govt. of Maharashtra), Affiliated to Savitribai Phule Pune University

Ref: RIMRD/IQAC/21-22/1

Date: 5/9/2021

Notice regarding IQAC Meeting

Dear Sir/Madam,

This is to inform you that the 12th Meeting of IQAC of the institute is scheduled to be held on 7/9/2021 at 2pm in the boardroom. The agenda of the meeting is given below.

Agenda of the Meeting

- 1) To confirm and finalise the minutes of 8thIQAC meeting held in the institute
- 2) To celebrate & appreciate all staff members for receiving B ++ Naac grade
- 3) To read and initiate actions on recommendations received from Naac Peer Team members
- 4) To organise internal faculty development programme
- 5) To design Programme Specific Outcomes (PSOs) for each specialisation
- 6) To take the review of academic planning for A.Y. 2021-22
- 7) To propose vote of thanks

You are therefore requested to kindly make it convenient to attend the meeting.

Dr.Prajakta Warale Coordinator-IQAC IQAC COORDINATOR Rajgad Dnyanpeeth's Rajgad Institute of Management Research and Development, Dhankawadi, Pune - 411 043

Dr.D.B.Bharati DrClairBanHQACati Director Rajgad Dnyanpeeth's ajgad Institute of Management Research and Development, Dhankawadi, Pune - 411 043



MINUTES OF MEETING OF 12th IQAC MEETING HELD ON 07/09/2021 AT 2.00PM

The 12th meeting of the IQAC of was held on 07-09-2021 at 2pm at boardroom.

Following members were present for the meeting Dr. Bhagyashri Patil Dr. Rohan Dahivale Mr. Abhay Pathak Ms. Manjiri Kalyankar Ms. Madhuri Kakade Mr. Amol Nikam Ms. Pooja Waghmare Mr. Swamy Panjala Mr. Manoj Khamkar Mr. Sagar Bhande Dr. Prajakta Warale Dr. D.B.Bharati

Following member remained absent with permission of Chairman.

Ms. Madhura Patil Ms. Bhagyashri Deshpande

1) <u>Subject No.1: To confirm and finalise the minutes of 8th IQAC meeting held in the institute</u>

Resolution: IQAC Coordinator opened the meeting with welcoming all members. Minutes of 8thIQAC meeting were read. MoMs were confirmed by all members.

2) <u>Subject No.2: To celebrate & appreciate all staff members for receiving B ++ Naac</u> grade (CGPA-2.97)

Secretary Dr.Bhagyashri Patil & Director Dr. D.B.Bharati congratulated all teaching and non teaching staff for receiving prestigious B++ grade with 2.97 CGPA. The work of all staff was appreciated. All staff members were given certificate of appreciation and Coffee Mug. All staff requested Secretary Dr. Bhagyashri Patil & Director Dr. D.B.Bharati for salary increment in the salary.

Resolution: Performance of all staff was appreciated. It was resolved to send the letter regarding increment to the head office.

3) <u>Subject No.3: To read and initiate actions on recommendations received from Naac</u> <u>Peer Team members</u>

Director D. B. Bharati read ad discussed NAAC Peer Team Report. Recommendations given by the Peer Team were read and discussed and measures to implement the recommendations were discussed. Given below are the recommendations given by NAAC Peer Team.

- Fund should be mobilised
- All the teachers should be motivated to pursue PhD degree
- MOU with foreign academic institution
- The internship programme of students should be outside the state
- Outdoor sports facilities should be strengthened for the benefit of students.
- College industry linkage be strengthened for students
- Faculty members may be encouraged in publishing high quality research in the reputed journals
- Optimum use of ICT and other available resources to be ensured
- Skill oriented and vocational programmes to be initiated

Resolution: It was resolved that all staff should work on the recommendations given by NAAC Peer Team Members. Students should be guided to undertake SIP outside Maharashtra. Teaching staff were asked to register for the PhD. Also it was decided that teaching staff will try for foreign collaboration.

4) Subject No.4: To organise internal faculty development programme

Resolution: In order to sharpen the teaching learning skills of the faculty members it was resolved to organise internal faculty development programme by the teachers. All members agreed for same.

5) Subject No.5: To design Programme Specific Outcomes (PSOs) for each specialisation

IQAC Coordinator Dr. Prajakta Warale informed all staff regarding need to formulate PSOs for revised MBA Syllabus pattern 2019. It is necessary to formulate Programme Specific Outcomes (PSOs) for each specialisation.

Resolution: It was resolved that Dr.Prajakta Warale will to arrange internal FDP for PSO formulation.

6) Subject No.5: To take the review of academic planning for A.Y. 2021-22

Dr. Rohan Dahivale HOD discussed the plan of action for MBA-Sem-I & III. Subject distribution and committees distribution was discussed. AMC was instructed take preference sheet for subjects allocation and committees formation and distribute the teaching workload as per norms among all teaching staff.

Resolution: It was resolved that subject distribution sheet should be prepared and circulated amongst faculty members. All faculty members were asked to prepare course files as per subject allocated to them.

7) To propose vote of thanks

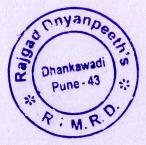
IQAC Coordinator Dr. Prajakta Warale proposed vote of thanks to all members present for the meeting.

Dr.Prajakta Warale

Coordinator-IQAC IQAC Coordinator Rajgad Dnyanpeeth's Rajgad Institute of Management Research and Development, Dhankawadi, Pune - 411 043

and Dr.D.B.Bharati

Dr. Chaiman QACati Director Rajgad Dnyanpeeth's ajgad Institute of Management Research and Development, Dhankawadi, Pune - 411 043





Rajgad Dnyanpeeth's Rajgad Institute of Management Research & Development,Pune-43

Approved by AICTE, Recognized by DTE (Govt. of Maharashtra), Affiliated to Savitribai Phule Pune University

Action Taken Report of 12th IQAC Meeting Held on 7/9/2021 at 2pm

Subject No.	Subject Name	Action Taken
1	To confirm and finalise the minutes of 8 th IQAC meeting held in the institute	• Minutes of 8 th IQAC Meeting were finalized and confirmed
2	To celebrate & appreciate all staff members for receiving B ++ NAAC grade	Performance of Teachers was appreciated and all staff was given the salary increment
3	To read and initiate actions on recommendations received from NAAC Peer Team members	All staff was instructed to initiate actions on the recommendations given by NAAC Peer Team Members
4	To organise internal faculty development programme	 Research Cell activity was conducted for Faculty members on "How to write research paper?"- 22nd September 2021 Internal FDP was conducted on the topic " Course Framework " on 3rd September 2021
5	To design Programme Specific Outcomes (PSOs) for each specialisation	Internal FDP was conducted on the topic " How to formulate PSOs on 3 rd September 2021.PSOs were formulated by all staff members
6	To take the review of academic planning for A.Y. 2021-22	AMC meeting was conducted on 17 th September 2021 regarding academic planning- Academic Calendar, subject allocation, duties and responsibilities for A.Y. 2021-22 were finalised.
7	To propose vote of thanks	IQAC Coordinator Dr. Prajakta Warale proposed vote of thanks to all members present for the meeting.

Dr.Prajakta Warale

Dr.Prajakta Warale Coordinator-IQAC IQAC Coordinator Rajgad Dnyanpeeth's igad Institute of Management cearch and Development, mankawadi, Pune - 411 043



Dr.D.B.Bharati DChairman Bharati Rajgad Dnyanpeeth's ajgad Institute of Management Research and Development, Dhankawadi, Pune - 411 043



Rajgad Dnyanpeeth's

Rajgad Institute of Management Research & Development,Pune-43

Approved by AICTE, Recognized by DTE (Govt. of Maharashtra), Affiliated to Savitribai Phule Pune University

Attendance of the IQAC Meeting 07-09-2021

Sr.No.	Name of the Member	Signature
1	Dr.Bhagyashri Patil	
2	Dr.Rohan Dahivale	Br
3	Mr.Abhay Pathak	Albert
4	Ms.Manjiri Kalyankar	MH.
5	Ms.Madhuri Kakade	Kalcadeols
6	Mr.Amol Nikam	(Détairo)
7	Mrs.Pooja Waghmare	O faga
8	Mr.Sagar Bhande	Simon
9	Mr.Manoj Khamkar	Rean
10	Mr.Swami Panjala	Burgh
11	Dr.Prajakta Warale	faile
12	Dr.D.B.Bharati	Bhane

